

Confirmation Statement

Company Name: GREENWOOD HOUSE MANAGEMENT LTD

Company Number: 04003721

Received for filing in Electronic Format on the: 05/06/2017

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Company Name: GREENWOOD HOUSE MANAGEMENT LTD

Company Number: 04003721

Confirmation 30/05/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 11

Currency: GBP Aggregate nominal value: 11

Prescribed particulars

A) ONE VOTE PER SHARE B) NOT APPLICABLE C) NOT APPLICABLE D) NOT APPLICABLE

Statement of Capital (Totals)					
Currency:	GBP	Total number of shares:	11		
		Total aggregate nominal	11		
		value:			
		Total aggregate amount	0		
		unpaid:			

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: 1 ORDINARY shares held as at the date of this confirmation statement

Name: STEFAN SCHREIBER

Shareholding 2: 1 transferred on 2017-02-13

0 ORDINARY shares held as at the date of this confirmation statement

Name: JANE MITCHELL

Shareholding 3: 1 ORDINARY shares held as at the date of this confirmation statement

Name: **GEMINI RENTALS LTD**

Shareholding 4: 1 transferred on 2017-03-13

0 ORDINARY shares held as at the date of this confirmation statement

Name: JENNIFER ANNE KITCHEN

DEAN MARTIN KITCHEN

Shareholding 5: 1 ORDINARY shares held as at the date of this confirmation statement

Name: ROBERT DOYLE

EDA DOYLE

Shareholding 6: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MARK WILLIAM LYONS ALICIA TERESA LYONS

Shareholding 7: 1 ORDINARY shares held as at the date of this confirmation statement

Name: STEFAN SCHREIBER

Shareholding 8: 1 ORDINARY shares held as at the date of this confirmation statement

Name: LAURA MANN

SHAUN MCALLISTER

Shareholding 9: 1 ORDINARY shares held as at the date of this confirmation statement

Name: GEORGINA WINGHAM

Shareholding 10: 1 ORDINARY shares held as at the date of this confirmation statement

Name: LINDSAY HOBSON MARK HOBSON

Shareholding 11: 1 ORDINARY shares held as at the date of this confirmation statement

Name: LINDSAY HOBSON

MARK HOBSON

Shareholding 12: 1 ORDINARY shares held as at the date of this confirmation statement

Name: STEFAN SCHREIBER

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Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement COLIN APEL				
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Persons with Significant Control (PSC)

PSC Statements							
The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.							

04003721

Electronically filed document for Company Number:

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to							
the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement							

04003721

Electronically filed document for Company Number:

Authorisation

Authenticated This form was authorised by one of the follo	lowing:		
Director, Secretary, Person Authorised, Ch Judicial Factor		n Receiver and Manager,	CIC Manager,
End of Electronically filed document for Compa	nny Number: 040	003721	